

**NOTICE OF APPEAL
TO
U.S. COURT OF APPEALS, THIRD CIRCUIT**

U.S. District Court for the District of Delaware

CIRCUIT COURT
DOCKET NUMBER: _____

FULL CAPTION IN DISTRICT COURT AS FOLLOWS:


IN RE MBNA CORPORATION DERIVATIVE
AND CLASS LITIGATION

DISTRICT COURT
DOCKET NUMBER:
1:05-cv- 00327 GMS (Lead Case)

DISTRICT COURT JUDGE:
Gregory M. Sleet

NOTICE IS HEREBY GIVEN that plaintiffs Lemon Bay Partners, Donald Benoit and Malcolm Rosenwald do hereby appeal to the United States Court of Appeals for the Third Circuit from the Order dated June 26, 2007 granting defendants' motion to dismiss (Docket No. 75), and the Order dated March 27, 2008 denying the plaintiffs' motion for reconsideration (Docket No. 81). True and correct copies of these orders are attached to this Notice as Exhibits A and B.

DATE: April 21, 2008



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